

ELLIOT LAKE PUBLIC LIBRARY BOARD

The mission of the Elliot Lake Public Library is to support the individual pursuit of knowledge by opening doors to a world of information, education and recreation, thereby enhancing the economic, social and cultural vitality of our community.

Minutes of a meeting of the Elliot Lake Public Library Board January 11, 2018 Study Room, Public Library

Present: Jeannie Meyer, Rick Hamilton, France Blais, Councillor VanRoon, Councillor Cyr and Chief Librarian Pat McGurk

Regrets: Faye Steel

Absent: Councillor Nykyforak

The meeting was called to order at 4:35 p.m.

Moved by: R. Hamilton

Seconded by: F. Blais

That the agenda be received with amendments.
Carried.

Resol. 1/2018

Agenda

Moved by: R. Hamilton

Seconded by: F. Blais

That the minutes of Dec. 14, 2017 be received.
Carried.

Resol. 2/2018

Minutes of Dec. 14/17

Moved by: F. Blais

Seconded by: L. Cyr

That the Library Board authorizes staff to contact OMAFRA in order to obtain the template of the government logo for the plaque which is required to comply with the requirements of the grant received for the library build.
Carried.

Resol. 3/2018

Government Plaque

Moved by: F. Blais

Seconded by: L. Cyr

That the Visa statements for December be accepted
Carried.

Resol. 4/2018

Visa statement

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Moved by: L. Cyr

Seconded by: T. VanRoon

That the Library Board accepts the recommendation of the Policy Committee and approves the Public Internet Use Policy.

Carried.

Resol. 5/2018
Public Internet Use

Moved by: L. Cyr

Seconded by: R. Hamilton

That the Librarian's report and circulation stats for December be accepted.

Carried.

Resol. 6/2018
Librarian's Report and Stats

Moved by: L. Cyr

That the meeting adjourns at 4:57 p.m.

Carried.

Resol. 7/2018
Adjourn

Library Board Chair

Secretary